

BR4

CHFP010.

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC023518

Branch Number

BR006284

Company Name

DIGITAL ISLAND, INC.

Branch Name

(If different)

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR	1 3	0 7	2 0 0 1

XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
----	--------------------------

Please mark the appropriate box.
If registration etc is as a director and secretary mark both boxes

MARY

CIRILLO-GOLDBERG

	Day	Month	Year
DO	2 7	0 5	1 9 4 7

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?



LD8
COMPANIES HOUSE

LKG34FIP

0859
31/10/02

Name LEN/41757

Address LITTLEJOHN FRAZER

DX 42660

ISLE OF DOGS

Tel: 020 7987 5030 EXT 4116

When completed, this form should be delivered to the address on page 4

Appointment

(Turn to page 3
notify
resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames, **NOT**
INITIALS. If the director or
secretary is a Corporation or
Scottish firm, show the name on
surname line and registered or
principal office on the usual
residential address line.

Give previous forenames
or surname except:

- for a married woman
the name before
marriage need not be
given,
- for names not used
since the age of 18 or
for at least 20 years.

A peer or an individual known by
a title may state the title instead of
or in addition to the forenames
and surname.

* Voluntary details

† Directors only

Other directorships

Give the name of every
company incorporated in
Great Britain which the
person concerned is a
director or has been a
director at any time in the
past 5 years. Exclude a
company which either is,
or at all times during the
past 5 years when the
person was a director,
was

- dormant
- a parent company which wholly
owned the company making the
return
- another wholly owned subsidiary of
the same parent company

You may use a separate sheet of paper if
necessary.

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by the
instruments of appointment, or whether they
are subject to express limitations) where the
powers are exercised jointly, give the
name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21
days of the notice being received in Great Britain in
due course of post (if despatched with due diligence)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County/region

Postcode

†Date of birth

†Business Occupation

†Other directorships

Scope of authority

Consent signature

	Day	Month	Year
DA	1 3	0 7	2 0 0 1

CD	<input checked="" type="checkbox"/>
----	-------------------------------------

CS	<input type="checkbox"/>
----	--------------------------

Please mark the appropriate box.

If appointment is as director and secretary mark
both boxes.

AVERY

DUFF

AD WEST END HOUSE

WEST END LANE

FRENCHAM

SURREY

GU10 3EP

	Day	Month	Year
DO	0 5	0 9	1 9 5 4

†Nationality NA BRITISH

OC EVP, HR C&W GLOBAL

NONE

The extent of the authority to represent the company is:- (give details)

LIMITED TO POWERS EXPRESSLY CONFERRED BY THE ARTICLES
OF INCORPORATION.

These powers:-

☐ May be exercised acting alone

☒ Must be exercised with:-

(Give names of co-authorised person(s))

THE BOARD OF DIRECTORS

I consent to act as director / secretary of the above named company

Signed

Date

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

	Day	Month	Year
DR	<input type="text"/>	<input type="text"/>	<input type="text"/>

XD	<input type="checkbox"/>
----	--------------------------

XS	<input type="checkbox"/>
----	--------------------------

Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

	Day	Month	Year
DO	<input type="text"/>	<input type="text"/>	<input type="text"/>

AD	<input type="checkbox"/>
----	--------------------------

The extent of the authority of the above person to represent the company has been altered to:- (give details)

These powers:-

☐ May be exercised alone or

☐ Must be exercised with:-

(Give names of co-authorised persons)

Signature

Signed

*Director / Secretary / Permanent representative

Date

*delete as appropriate

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

List of other directorships Schedule to form BR4

Company Number

FC023518

Company Name in full

DIGITAL ISLAND, INC.

Name

Company Name	Resignation